

**PRIEST RIVER CITY COUNCIL
MONDAY, DECEMBER 16, 2024 – 6:00 PM
PRIEST RIVER CITY HALL, 552 HIGH STREET**

REGULAR MEETING

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CONSENT AGENDA**
 - A. Previous Minutes – CC 12/02/24 – ACTION ITEM**
 - B. Payables – ACTION ITEM**
 - C. Monthly Reserve Transfer – November 2024 – ACTION ITEM**
 - D. Treasurer’s Monthly Report – November 2024 – ACTION ITEM**
 - E. Resolution 24-085 – Liberty Land Works & Excavation – 8” Waterline Extension – The Highlands Development to West Beardmore Avenue – ACTION ITEM**
- 4. ANNOUNCEMENTS/APPOINTMENTS**
- 5. UPDATES**
 - A. Parks & Tree Commission**
 - B. Law Enforcement**
 - C. Public Works**
 - D. Project Updates**
 - 1. Welch Comer – Project Status Update**
 - E. Building & Zoning**
- 6. BUSINESS**
 - A. The Highlands – Security Agreement for Final Plat Approval – ACTION ITEM**
 - B. Cintas – Cooperative Acceptance Agreement Renewal – Public Works Uniforms & Mats – ACTION ITEM**
 - C. Declaration of Value and Intent to Exchange Real Property – Wisconsin Street – ACTION ITEM**
 - D. City Employee Christmas Bonus Discussion – ACTION ITEM**
 - E. 2025 Council Meeting Schedule – ACTION ITEM**
 - F. USDA-RD Grant Pay Request #20 – Water System Improvements Project – ACTION ITEM**
 - G. Resolution 24-086 – State Investment Pool Transfer of Funds – ACTION ITEM**
- 7. PUBLIC COMMENT PERIOD**

Citizens wishing to participate in the public comment period are required to sign in at the beginning of the meeting, acknowledging the guidelines as adopted by the city.

EXECUTIVE SESSION

Under 74-206 1 (b) Personnel, (c) Property Acquisition, or (f) Pending Litigation

RECONVENE

ADJOURN